

Telecommunications Advisory Committee  
City of Apple Valley  
September 13, 2010  
7:00 P.M. Municipal Center

Minutes

1. Call to Order

Chair Westbrook called the meeting to order at 7:01 p.m.

Members Present: Rollin Bible, Jerry Brown, Scott Hugstad-Vaa, John Magnusson,  
Dale Rodell, David Westbrook

Members Absent:

Others Present: Charles Grawe

2. Approval of Agenda

MOTION: Mr. Hugstad-Vaa moved, second by Mr. Brown, to approve the agenda as presented. Motion passed 6 – 0.

3. Approval Minutes of June 7, 2010

MOTION: Mr. Magnusson moved, second by Mr. Rodell, to approve the minutes of June 7, 2010. Motion passed 6 – 0.

4. 3<sup>rd</sup> Quarter Complaint Logs

Mr. Grawe reported no complaints for the quarter.

5. 3<sup>rd</sup> Quarter Coordinator's Report

Mr. Grawe briefly reviewed the staff activity.

6. Charter Communications Issues

Several members raised issues with the HD signal or converter boxes. Several noted that the new digital transmission seems to “lock up” on some of the HD channels and that the non-HD signals are not always working. One member reported difficulty receiving video on demand with his new box. Several noted that there are channels that show up on the program guide, but when they attempt to purchase those channels, they are unable to complete the transaction. The Committee members asked if Charter has made a final decision as to implementing “dumb terminals” or not.

7. FCC Rulemaking and Other Franchise Issues

Mr. Grawe reported no new major rulemaking.

8. E-Commerce and Business Development Issues

Mr. Grawe reported no new issues.

9. Other Issues

Mr. Grawe provided a brief update on the status of the various ClearWire proposals and noted the recent flooding in Galaxie Park has raised new issues for pole location

10. Adjourn

MOTION: Mr. Brown moved, second by Mr. Hugstad-Vaa, to adjourn the meeting.  
Motion passed 6 - 0. The meeting was adjourned at 7:29 p.m.